

February 02, 2022

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001  
Scrip Code: 542729

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra East  
Mumbai, Maharashtra - 400051  
Symbol: DCMNVL

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Incorporation of Wholly Owned Subsidiary (WOS) of DCM Nouvelle Limited (the Company)**

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has incorporated its Wholly Owned Subsidiary in the name of DCM Nouvelle Speciality Chemicals Limited (CIN: U24290DL2022PLC393180) on February 02, 2022 as per records available with master data of Ministry of Corporate Affairs (MCA) portal.

The details of the Subsidiary Company are given as **Annexure A**.

Request you to kindly take the above on record and oblige.

Thanking you,

**For DCM Nouvelle Limited**

  
Mohd Sagir  
Company Secretary &  
Compliance Officer



Enc-a/a

'Annexure-A'

| S. No | Particulars  | Details  |
|-------|--|--|
| 1.    | <b>Name of the target entity, details in brief such as size, turnover etc.;</b>  | <p>DCM Nouvelle Speciality Chemicals Limited ("Entity"), is incorporated as a Wholly Owned Subsidiary of the Company on 02<sup>nd</sup> February, 2022 as per records available with master data of Ministry of Corporate Affairs (MCA) portal.</p> <p>Authorised Share Capital Rs. 15,00,000/- (Rupees Fifteen Lakh Only).</p> <p>Paid-Up-Share Capital: Rs. 10,00,000/- (Rupees Ten Lakh Only).</p> <p>Turnover: New Company</p> |
| 2.    | <b>Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".</b> | <p>No, the subscription to the Capital of the Entity does not fall within the purview of Related Party Transaction.</p> <p>DCM Nouvelle Speciality Chemicals Limited ("Entity"), is the Wholly Owned Subsidiary of the Company.</p> <p>Except above No Promoter/ promoter group/ group companies have any interest in the Entity.</p>  |
| 3.    | <b>Industry to which the entity being acquired belongs</b>   | Speciality Chemicals   |
| 4.    | <b>Objects and effects of acquisition (including but not limited to disclosure of reasons for acquisition of target entity, if its business is outside the main line of</b>  | <p>Manufacturing activities of Industrial Speciality Chemicals products.</p> <p>The Company wants to set up chemical business activities.</p> <p>In this regard, the Company has</p>   |





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|     | <b>business of the listed entity)</b>   | incorporated the wholly-owned subsidiary in India.  |
| 5.  | <b>Brief details of any government or regulatory approvals requires for the acquisition</b>   | Not Applicable  |
| 6.  | <b>Indicative time period for completion of acquisition</b>   | Not Applicable  |
| 7.  | <b>Nature of consideration- whether Cash consideration or share swap and details of the same</b>  | Cash  |
| 8.  | <b>Cost of acquisition or the price at which the shares are acquired</b>  | The Company has subscribed 1,00,000 (One Lakh) Equity Shares at the face value of Rs. 10/- each aggregating to Rs. 10,00,000/- (Rupees Ten Lakh).   |
| 9.  | <b>Percentage of shareholding/ control acquired and / or number of shares acquired</b>  | The Company has 100% shareholding (along with individual subscriber being nominee of the Company) in the Entity.  |
| 10. | <b>Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which acquired entity has presence and any other significant information (in brief)</b> | DCM Nouvelle Speciality Chemicals Limited is incorporated as Wholly Owned Subsidiary of the Company on 02 <sup>nd</sup> February, 2022 as per records available with master data of Ministry of Corporate Affairs (MCA) portal.<br><br>History of last 3 years turnover: Not Applicable<br><br>Country: India |

